

From: "[REDACTED]. (NY) (FBI)" <[REDACTED]>

To: "[REDACTED] (USANYS)" <[REDACTED]>

Subject: RE: quick question

Date: Thu, 23 Jun 2022 16:40:19 +0000

Importance: Normal

Hey [REDACTED]!

My GS Scale is: [REDACTED]

For Awards:

[REDACTED]
[REDACTED]

I'll call for the other!

[REDACTED]

From: [REDACTED] (USANYS) <[REDACTED]>

Sent: Thursday, June 23, 2022 12:01 PM

To: [REDACTED]. (NY) (FBI) <[REDACTED]>

Subject: [EXTERNAL EMAIL] - RE: quick question

Hi [REDACTED] – been a long while, so I hope you're well these days! I wanted to send a quick email because our office is nominating the Epstein / Maxwell case for a Director's Award in the category of Superior Performance by a Litigation Team. Doing a nomination for that award in particular allows the office to include law enforcement partners as well, so we're thrilled to have the full team in the application. I've reached out to [REDACTED], and so also wanted to ask you if you could please either email, or give me a quick call to tell me, your:

- DOB
- Last four of SSN
- Your GS scale
- Whether you've won any DOJ or other professional awards in the past three years

That's all! I'm reachable anytime at this email or by phone at [REDACTED]. If it's possible to chat today, that would be awesome, or if not then whenever you're able.

thanks again,

[REDACTED]

From: [REDACTED] (USANYS)

Sent: Wednesday, July 1, 2020 15:46

To: [REDACTED]. (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>

Subject: RE: Ghislaine Maxwell Siblings

That is incredibly helpful, thanks very much.

From: [REDACTED]. (NY) (FBI) <[REDACTED]>
Sent: Wednesday, July 01, 2020 15:45
To: [REDACTED] (USANYS) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: RE: Ghislaine Maxwell Siblings

No problem!

The only Marriage license for Scott Borgerson was on 5/19/2001 to Rebecca Piorunneck. Checks for Ghislaine Maxwell (in every state) were negative.

[REDACTED]

From: [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Wednesday, July 01, 2020 3:29 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>
Cc: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: RE: Ghislaine Maxwell Siblings

[REDACTED]

Thanks very much! Somewhat related, are you able to determine whether Maxwell is married? And in particular whether she is married to Scott Borgerson?

thanks,

[REDACTED]

From: [REDACTED]. (NY) (FBI) <[REDACTED]>
Sent: Wednesday, July 01, 2020 15:27
To: [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>; [REDACTED] (USANYS) <[REDACTED]>
Subject: FW: Ghislaine Maxwell Siblings

Good afternoon,

Below is information regarding Maxwell's siblings.

[REDACTED]

From: [REDACTED]. (NY) (FBI)
Sent: Wednesday, July 01, 2020 2:55 PM
To: [REDACTED]. (NY) (FBI) <[REDACTED]>; [REDACTED] <[REDACTED]>
Subject: Ghislaine Maxwell Siblings

1. Christine Maxwell

- DOB: [REDACTED]
- Address: [REDACTED]

2. Isabel Maxwell

- DOB: [REDACTED]
- Address: [REDACTED]

3. Karine Maxwell

- DOB: [REDACTED]
- Deceased

4. Ann (Anne) Maxwell (Anne Holve)

- DOB: [REDACTED]
- Married Lawrence Holve
- No identified residence in US
- [REDACTED]
 - i. OUTBOUND flight on 5/23/2015 to UK

5. ***Kevin Maxwell

- DOB: [REDACTED]
- No identified residence in US
- [REDACTED]
 - i. INBOUND flight on 2/29/2020 to Boston from London

6. Michael Maxwell

- DOB: [REDACTED]
- Deceased

7. Ian Maxwell

- DOB: [REDACTED]
- No identified residence in US
- [REDACTED]
 - i. OUTBOUND flight on 12/27/2017 to London from Boston

8. Philip Maxwell

- DOB: [REDACTED]
- No travel history
- No identified residence in US

Let me know if you need anything else!

[REDACTED]